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March 6, 2008

VIA ECF

Lillian S. Weigart, Esq.
Gellert & Klein, P.C.
75 Washington Street
Poughkeepsie, New York 12601
Attorneys for Plaintiff

RE: Castle Oil Corporation v. Les Logiciels Info-Sys Software, Inc.
Case No. 07-CV-7330
KB&R File No.: 932.020

Dear Counselor:

This letter is in response to the request made by you at the Rule 16 Conference on March 4, 2008. At the conference you requested two items: (1) evidence regarding our defense of improper service of process, and (2) copies of the attachments to the Certificate of Modification that we previously provided to you.


As to the service of process issue, please be advised that our client has elected to not pursue that defense. Please note that our waiver of this defense shall have no affect on any other defenses found in our client's Answer with Counterclaim.

As to the attachments to the Certificate of Modification, please find them enclosed herein. These attachments include the incorporation document, when our client was known as 9161-8009 Quebec Inc. (which name was modified by the Certificate of Modification previously provided to you), and an extract from the Quebec s corporation registry. We trust that these documents should be satisfactory regarding our client's corporate name. Additionally, I am enclosing a copy of the *Charter of the French Language* and the *Act respecting the Legal Publicity of Sole Proprietorships, Partnerships and Legal Persons*. Together, these two documents require companies carrying on business in Québec to have a French version of their business name.

If you have any questions please call me. Thank you.

Very truly yours,

KAUFMAN BORGEEST & RYAN LLP


Joan M. Gilbride

Encl.

cc : Honorable Kenneth M. Karas
United States District Court
Southern District of New York
300 Quarropas Street
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